

Redevelopment Agency Meeting
October 3, 2005

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

October 3, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on October 3, 2005, at 9:40 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Acting Agency Attorney Rob Wellington, and Secretary Geri Johnson.

ABSENT: Agency Member Brad Pike and Agency Attorney Elaine Cass.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of October 3, 2005, was posted on the bulletin board at City Hall on September 30, 2005, at 10:45 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).
2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (October 3, 2005):

1. Minutes of the Regular Meeting of September 19, 2005.
 - (a) Approved the Minutes of the Regular Meeting of September 19, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved Warrant Registers dated:
 - September 20, 2005, in the amount of \$25,962.47
 - September 27, 2005, in the amount of \$197,195.43
3. Resolution No. 2005-27R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO VINCENT MIGUEL UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (501 San Benito Street).
 - (a) Received transmittal dated September 22, 2005, Facade Improvement Loan for Old Whalen's Building, from Community Development Director Avera.
 - (b) Adopted Resolution No. 2005-27R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A LOAN TO VINCENT MIGUEL UNDER THE 2003 FACADE IMPROVEMENT PROGRAM GUIDELINES (501 San Benito Street).

Agency Member Scattini moved to adopt Consent Resolution (October 3, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Pike absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

1. Resolution No. 2005-28R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN AGREEMENT WITH COMMUNITY SERVICES DEVELOPMENT CORPORATION (CSDC) FOR THE PURCHASE OF 1 RUSTIC STREET (APN 51-04-12).
 - (a) Received transmittal dated September 22, 2005, Loan Agreement with Community Services Development Corporation (CSDC) for the Purchase of 1 Rustic Street (APN 51-04-12), from Community Development Director Avera.
 - (b) Agency Member Scattini moved to adopt Resolution No. 2005-28R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN AGREEMENT WITH COMMUNITY SERVICES DEVELOPMENT CORPORATION (CSDC) FOR THE PURCHASE OF 1 RUSTIC STREET (APN 51-04-12). Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Pike absent.

Agency Member Johnson moved to adjourn to Closed Session to discuss the items listed above. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Pike absent.

The Agency Board Members adjourned to Closed Session at 9:49 p.m.

The Agency Board Members reconvened at 10:00 p.m. All Members present per Roll Call. Acting Agency Attorney Wellington announced that the Agency Board Members had met in Closed Session to receive information on the following and no action was taken:

1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case was discussed).

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ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of October 3, 2005, was adjourned at 10:00 p.m. by motion of Agency Member Johnson. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Pike absent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Geri Johnson", written over a horizontal line.

Geri Johnson, CMC
Secretary